

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 9, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 9, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District (arrived at 9:41 p.m.)
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
J. Thomas Tokarz II, Senior Assistant County Attorney
Merle H. Bruce, Jr., Undersheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:05 p.m. and led recitation of the Pledge of Allegiance.

Dr. Joe Gouverneur, Missions Pastor, Third Presbyterian Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board approved the minutes of the May 26, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, Donati, Glover, and Thornton

No: None

Absent: O'Bannon

MANAGER'S COMMENTS

At its development and training conference held May 4 – 5, 2009 in Richmond, the Virginia Association of Community Services Boards (VACSB) elected Henrico Area Mental Health and Retardation Services (MH/MR) Executive Director Michael D. O'Connor to the office of Second Vice-Chair and as Chair of the Executive Director's Forum. Karen W. Grizzard, Business Supervisor for the County Attorney's Office and Vice-Chair of the Henrico Area MH/MR Services Board, was elected to the office of Secretary for a second one-year term and as Chair of the Joseph V. Gartlan Award Review Committee. Raymond C. Gudum, Three Chopt District representative on the MH/MR Services Board, is VACSB's Immediate Past Chair. Thomas J. Kirkup, Tuckahoe District representative on the MH/MR Services Board, has just completed a two-year term as VACSB's Treasurer. VACSB consists of the 40 community services boards/behavioral health authorities in Virginia and supports their efforts to achieve a publicly-funded system of quality public and private services.

The County's Department of Public Relations & Media Services (PR&MS) has received 28 awards in the National Association of County Information Officers (NACIO) Awards of Excellence competition, in recognition of the agency's work in graphic design, writing, photography, television production, and public information campaigns. The department's awards include five Superior awards, the highest citation given in an individual category. Staff members who won awards are as follows: Joel T. Archibald, Public Relations Specialist (seven awards); Steven L. Boyd, Television Producer/Director (six awards); Ryan C. Eubank, Senior Television Producer/Director (four awards); Steven W. Knockemus, Senior Public Relations Specialist (four awards); Tamra R. McKinney, Director (four awards); Benjamin A. Sheppard, Television Producer/Director (one award); and Geoffrey D. Weidele, Television Producer/Director (three awards). NACIO is the communications affiliate of the National Association of Counties, and the annual awards competition draws hundreds of entries from all over the country. Henrico won more awards than any other county in the nation in this year's competition. By comparison, Chesterfield County received eight awards.

Henrico County was notified on June 8, 2009 that 23 of its government programs are National Association of Counties (NACo) Achievement Award winners. The County submitted 41 programs to NACo for consideration in February 2009. Once again, Henrico led all counties in Virginia in the number of NACo awards received. Runners up were Chesterfield County (11 awards) and Fairfax County (8 awards). Only two counties in the nation earned more awards than Henrico, both of which are located in California and have much higher populations (Los Angeles, 9.9 million, and San Diego, 3 million).

Mr. Hazelett introduced Min-young Jeon, a management trainee from Yangju City, Henrico County's sister city in South Korea. Yangju City approached the County with an opportunity to host a management trainee for the purpose of stimulating understanding of the systems and culture in America and to promote relationships between Henrico and Yangju City. Ms. Jeon began a five-week internship with the County on June 1, 2009 and is dividing her time between the Human Resources Department and Division of Recreation and Parks. An employee within the Division volunteered to host Ms. Jeon during her stay in Henrico.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the Richmond Times-Dispatch, Kelli O'Hara and Marco Wright from WTVR-TV 6, and Jamie Rife from WWBT-TV 12.

APPOINTMENTS

154-09 Resolution – Appointment of Member – Transportation Safety Commission.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote the Board approved Agenda Item No. 154-09 – see attached resolution.

155-09 Resolution – Appointment of Member – 2011 Commemoration Advisory Commission.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote the Board approved Agenda Item No. 155-09 – see attached resolution.

PUBLIC HEARINGS – REZONING CASES

156-09 Magnolia Pointe Owners' Association: Request to amend proffered conditions
C-10C-09 accepted with Rezoning Case C-66C-00, on Parcels 782-767-7523, 782-767-
Fairfield 4906 and 782-766-0597, located at the southeast intersection of Virginia Center
Parkway and Francis Road (Magnolia Pointe). The applicant proposes to amend
Proffer 9 related to required fencing along the eastern boundary of the property.
The existing zoning is RTHC Residential Townhouse District (Conditional).
The Land Use Plan recommends Suburban Residential 2, 2.4 to 3.4 units net
density per acre. The Planning Commission voted to recommend the Board of
Supervisors **grant** the request.

Joe Emerson, Director of Planning, responded to a question from the Board regarding the proposed amendment to Proffer 9. He noted that there were security and trespassing issues that the Magnolia Pointe Owners' Association wished to have addressed with a more substantial fence.

No one from the public spoke in opposition to this case.

Mr. Thornton complimented the staff and citizens who raised concerns about the existing fence and commented that the proposed amendment should allay the citizens' fears.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 156-09 (C-10C-09) subject to the following proffered conditions:

1. Except as amended hereby, all proffers accepted with Case C-66C-00 shall remain in full force and effect.
2. Amend Proffer 9 accepted with Case C-66C-00 to read as follows: Either a three (3) rail vinyl covered fence; a vinyl covered six (6) foot high opaque privacy fence; or a six (6) foot high welded steel fence shall be installed along the eastern boundary of the property. Any new fencing material shall be approved by the Planning Director or his designee prior to installation. At no time shall there be parallel fencing along the eastern property line that would create an "alleyway." The existing three (3) rail fence, vinyl covered, along Virginia Center Parkway shall remain. The existing three rail fence, vinyl covered, along Francis Road, shall remain and be extended to the southern boundary of the project. The developer may relocate the existing three (3) rail fence along Virginia Center Parkway and Francis Road to accommodate landscaping and berming within the transitional buffer. A vinyl covered six foot high opaque privacy fence shall be installed in the landscaped buffer, with plantings on both sides, between residence buildings and properties adjacent to the south side of the Property. Fencing shall be installed before the first certificate of occupancy is issued for any residence.

The vote of the Board was as follows:

Yes: Kaechele, Donati, Glover, and Thornton

No: None

Absent: O'Bannon

Mr. Kaechele announced that Mrs. O'Bannon was absent from the meeting due to her attendance at the Godwin High School graduation but was expected to arrive during the public hearing on the comprehensive plan.

102-09
C-5C-09
Fairfield

Brook Run Somerset LLC: Request to amend proffered conditions accepted with Rezoning Case C-33C-04, on Parcels 784-749-1627 and 784-748-0982, located on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of its intersection with Hilliard Road (State Route 161). The applicant proposes to amend Proffer 2 related to age restrictions to reduce the minimum age restriction from 62 to 55 and amend Proffer 3 related to enforcement of age restrictions. The total number of units would remain the same. The existing zoning is R-5C General Residence District (Conditional). The Land Use Plan recommends Commercial Concentration and Environmental Protection Area. The site is in

the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors grant the request because the changes do not reduce the original intended purpose of the proffers and the proffers continue to assure a quality form of development.

No one from the public spoke at this meeting in opposition to this case, which was deferred from the May 12, 2009 meeting for decision only.

Mr. Thornton commented that this case shows that when citizens get involved, it really makes a difference. He acknowledged the staff's and Planning Commission's perspective on the requested change but noted that he differed with their perspective. Mr. Thornton stated that he felt the need to reduce the minimum age restriction as requested by the applicant had not been tested. He expressed concern that the requested change would significantly reduce the character of the development in the future and would reduce the intent of the original accepted proffers. Mr. Thornton expressed appreciation to the applicant for his time and effort in this case.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board did not follow the recommendation of the Planning Commission and denied Agenda Item No. 102-09 (C-5C-09).

The vote of the Board was as follows:

Yes: Kaechele, Donati, Glover, and Thornton

No: None

Absent: O'Bannon

MANAGER'S COMMENTS (CONTINUED)

Mr. Hazelett introduced Min-young Jeon, a management trainee from Yangju City, Henrico County's sister city in South Korea. Yangju City approached the County with an opportunity to host a management trainee for the purpose of stimulating understanding of the systems and culture in America and to promote relationships between Henrico and Yangju City. Ms. Jeon began five-week internship with the County on June 1, 2009 and is dividing her time between the County's Human Resources Department and Division of Recreation and Parks. An employee within the Division volunteered to host Ms. Jeon during her stay in Henrico.

PUBLIC HEARINGS – OTHER ITEMS

157-09 Resolution – Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009.
Gene Walter, Management and Budget Division Director, explained the proposed amendments and stated that federal stimulus funds included among these amendments will not commit the County to ongoing operating

expenditures. In response to further questions from the Board, he confirmed that this resolution would add \$1.65 million to the Real Estate Advantage Program (REAP), noted that there were over 6,000 REAP applicants as of May 15, 2009, and stated that this resolution represented the final amendments to the FY 2009-09 budget.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 157-09 – see attached resolution.

158-09

Resolution - Adoption of Henrico County 2026 Comprehensive Plan.

Mr. Hazelett discussed the procedures for this public hearing and the anticipated future events leading up to the vote of the Board on the 2026 land use plan. He explained that the Board was expected to defer any decision on this matter until August 11, 2009 and to schedule a work session for July 14, 2009 to receive input from staff concerning the information provided during this public hearing. Mr. Kaechele briefly commented on the purpose and format of the upcoming work session.

Mr. Emerson narrated a Power Point presentation on the Henrico County Draft 2026 Comprehensive Plan. His presentation addressed the purpose of a comprehensive plan, the legal basis for the plan, reasons for updating the plan, the process followed by the County in obtaining citizen input to update its plan, major components of the draft plan's 12 chapters, and next steps in the plan update process. The draft plan's chapters are titled Introduction to the County; Overview of the Plan; Henrico Today; Vision, Goals, and Objectives; Land Use; Community Character; Planning and Economic Focus Areas; Natural Resources; Recreation, Parks, Open Space & Cultural Resources; Transportation; Public Facilities and Utilities; and Implementation. Mr. Emerson thanked the Board, Planning Commission, various departments and divisions of County government, and citizens who have assisted and provided input to the Planning Department in the drafting of the comprehensive plan document. Mr. Emerson noted that there were approximately 100 attendees for this public hearing and that 37 persons were signed up to speak.

Mr. Kaechele commented on the amount of time spent by the Board, Planning Commission, and Planning Department staff in reviewing the draft plan. He reiterated that this was the final opportunity for public comment to the Board on the plan in an official setting.

The following persons addressed the Board during the public hearing on the draft plan:

- Bernice Newell, a resident of the Varina District, expressed reservations about the plan and spoke in favor of land conservation and open space. She also voiced concerns regarding the proposed location for Fire Station No. 3. She distributed three materials to the Board – a copy of the May 2009 edition of *Virginia Wildlife* magazine containing an article titled “Albemarle County: A Profile of Rapid Change,” a video titled “Your Land Legacy – An Introduction to Conservation Easements in Virginia,” and a publication titled “Landowner’s Guide – Conservation Partners, LLC.”
- Robert Y. Gary, a resident of the Varina District, advocated densities of one house per 10 acres to discourage development of farm land, referred to proffered conditions as broken promises, and cited an article by Nicole Ellis titled “To Pave or Save Henrico’s Farmland.”
- Michelle Gluck, a resident of the Three Chopt District and Chair of the Henrico Business Council, noted that the Council has adopted a resolution in support of the plan and reviewed how various components of the proposed plan benefit the County. She stated that the Council understands that the viability of the County’s transportation infrastructure is one of the keys to maintaining the County’s favorable business environment and enhanced quality of life.
- Andy Edmonds, a resident of the Varina District, spoke to the uniqueness of wide open spaces in Varina and the economic opportunities they offer and also commented on the historical significance of the area. He said that Purchase of Development Rights (PDRs) is a land use tool that should be investigated.
- Channing Perkins, a resident of the Three Chopt District, expressed concerns that there have been insufficient deliberations on the Major Thoroughfare Plan, particularly the Gayton Road Extension. He suggested that traffic signalization in the vicinity of the Gayton Road Extension was a safety issue that should be addressed in the Comprehensive Plan and Major Thoroughfare Plan.
- Stephen Mathews, a resident of the Three Chopt District, lamented the loss of historic buildings in Short Pump as a result of development and advocated adjusting the plan to ensure that runaway growth does not occur in Varina.
- Joseph W. Cates, a resident of the Varina District, remarked that the Board is often caught in between the side of development and the side of residents when hearing zoning cases. He wanted to remind the Board that this is a democracy and that the Board was here to represent the citizens.

- Bob Petres, a resident of the Varina District, asked the Board to hold up on the plan and reconsider proposed land uses for the Varina area. He commented that having small houses mushrooming in open fields in Varina will not add much to the quality of life. He referred to the development of Short Pump and stated that the County needs to be careful about how Varina is changed.
- Dr. Kimberly Perry, a resident of the Fairfield District and Executive Director of BikeWalk Virginia, voiced concerns that the plan is not sufficiently inclusive of biking. She reviewed how biking benefits the community and said that the County will lose residents and sales tax revenues if the transportation needs of all citizens are not met. She distributed copies of a publication titled “Bicycling – Moving America Forward.”
- Nelda Snyder, a resident of the Varina District and representative of the Varina Beautification Committee, spoke to positive aspects of the plan but said the Committee would like to see more commitment to the plan’s vision and policies. She proposed changes to the plan pertaining to streetscapes, riverscapes, the definition of semi-rural, and the Osbourne Turnpike overlay district. She suggested that the County should value Varina’s agricultural lands and take advantage of the green revolution, adopt PDRs, cash in on tourism, and prevent suburban mixed-use development from occurring on prime agricultural lands.
- Lynn Wilson, a resident of the Varina District, expressed concerns that the plan update process has not been sufficiently open to citizen input, has focused on micro changes rather than the big picture, and has ignored the environment and tools such as PDRs for preserving green spaces.
- Jeanne McNeil, a resident of the Varina District, spoke to the value of farmland and cultural and environmental resources and asked that land in Varina not be paved over and sold to developers.
- Nicole Anderson Ellis, a resident of the Varina District, stated that the plan has major problems, does not solve issues of concern expressed in a citizen survey, and provides for too much development in rural areas. She further stated that the plan fails to include tools to preserve open space and environmentally sensitive areas, relies on outdated demand capacity analysis data, and fails to promote health and environmental concerns.
- Irvine Wilson, a resident of the Varina District, commented that a number of land conservation measures proposed by citizens to promote green land practices were not included in the plan.

- Dr. Tracy Wright, a resident of the Fairfield District and a pediatrician, raised concerns about how the lack of physical activity contributes to childhood obesity. She quoted from a journal article published by the American Academy of Pediatrics Committee on Environmental Health titled “The Built Environment: Designing Communities to Promote Physical Activity in Children,” which she distributed to the Board. She asked the Board to promote safe routes for walking, playing, and bicycling.
- Charlie Finley, a landowner in the Varina District and Chairman of the Varina Beautification Committee, questioned why the plan changes land use categories for large parcels of land and whether citizens have been offered a sufficient opportunity for input. He commented that the plan takes a passive approach towards growth in Varina and that a PDR program should be implemented to encourage more open space.
- Henry Nelson, a resident of the Varina District, addressed several concerns relating to the plan. He spoke to the need for an historic preservation ordinance, additional open space in the plan, greater attention to the preservation of watersheds, acquisition of the Runnymede property by the County’s Division of Recreation and Parks, more restrictive open space requirements for urban mixed-use and suburban mixed-use development, protection of the Route 5 corridor from big box development, and a land use category designated as prime agricultural.
- Jack Nelson, a resident of the Varina District, voiced support for the plan and commended the County’s Planning Department staff for its work on the plan. He advocated giving farmers more control over their land.
- Walter Berry, a resident of the Varina District, expressed concerns about increasing traffic, the loss of agriculturally zoned (A-1) land in Varina, the leapfrogging of development, and the density approved for the Tree Hill development. He said that Varina has a different character than Short Pump and is a cyclists’ paradise.
- Bland Goddin, a resident of the Varina District, commented on the historical significance of land in Varina and the area’s appeal to horse owners and cyclists. He stated that eliminating the prime agricultural land use designation in the plan is short sighted, that the entire County *should not follow development patterns that have occurred on West Broad Street*, and the plan should be denied.
- Bill Gray, a resident of the Three Chopt District and representative of the Henrico Business Council, voiced support for provisions of the plan that help the County maintain its balance between residential and commercial

development and the plan's focus on revitalizing declining areas.

Mrs. O'Bannon announced her arrival at this point in the meeting. She noted that she had been delayed by the Godwin High School graduation, a severe thunderstorm, and a news reporter.

The public hearing on the draft plan continued with the following speakers:

- Stewart Schwartz, Executive Director of the Coalition for Smarter Growth and adviser to Envision Henrico, said that the capacity and demand analysis included in the plan are at the core of citizen concerns. He stated that the findings have resulted in too much land proposed for development and too much proposed infrastructure, which will contribute to a decline in inner-suburban development, severe traffic problems, and an over-emphasis on single family homes. He further stated that redevelopment makes sense in today's economy as the nation faces an infrastructure funding crisis.
- Rob Bradham, Senior Vice President for Business Development and Government Affairs for the Greater Richmond Chamber of Commerce, commented that Henrico is one of the best managed counties in the nation because of its proactive management of growth, that County leaders have listened to citizens during the update process for the plan, and that the rural character of eastern Henrico can be preserved with the plan depending upon the desires of the property owners. He characterized the plan as fair and reasonable.

The Board recessed at 9:51 p.m. and reconvened at 10:06 p.m.

The public hearing on the plan continued with the following speakers:

- Sarah Pace, a resident of the Brookland District, spoke to the need for preserving the County's history and asked the Board to adopt an ordinance establishing historic preservation districts to protect historic resources as well as property ownership.
- Russell T. Biggs, a resident of the Fairfield District, suggested that the plan provide for a hospital in eastern Henrico and designate river edges for parks rather than houses. Mrs. O'Bannon pointed out that it is very difficult to site new hospitals because of governmental controls imposed by the Certificate of Public Need process.
- Tom Bowden, a resident of the Tuckahoe District and member of the Board of Directors of BikeWalk Virginia, commented on the benefits of bicycling and applauded the County's efforts to include bicycling in the plan. He stated that the County should encourage bicycling, enforce

traffic laws, and have a plan that is friendly to cyclists and pedestrians. He suggested that the County create pedestrian and bike friendly zones around its public schools. Mrs. O'Bannon pointed out that the School Board is responsible for making this type of decision and its current policy is to discourage students from walking to school.

- Ashley Goodwin, a resident of the Varina District, advocated the use of citizen committees to help redraft the plan and said that residents' input has been marginalized instead of praised during the plan's update process. She referred to the importance of Henrico's history, suggested that the plan's focus should remain on redeveloping aging communities rather than encouraging more sprawl, stated that the land use designations in the plan will render land conservation easements nearly impossible, and expressed concern that the plan does not contain succinct historic preservation guidelines or provide for a preservation ordinance.
- George McCurrach, a resident of the Brookland District, voiced support for mixed-use categories in the plan as a means of promoting less driving and traffic. He expressed concerns about the amount of land marked for development in eastern Henrico, the limited mention of public transportation for major arteries into and out of the City of Richmond, provisions that permit development in environmental protection areas if developmental impacts can be mitigated, and designating a suburban-mixed area in Varina that is not located near the central city. He suggested designating more land for open space and encouraging development in areas that already have infrastructure and commented that he would be happy to volunteer his time to serve on a citizen committee.
- Luke Tabor, a resident of the City of Richmond, elaborated on his opposition to changing land use designations in Varina from prime agricultural to urban mixed use and advocated the preservation of small farms that produce food for the local community.
- Jane Koontz, a resident of the Varina District and member of both the Varina Beautification Committee and Envision Henrico, commended the Planning Department staff on smart growth trends contained in the plan, including three new land use categories (urban mixed-use, traditional neighborhood development, and suburban mixed-use) and expanded special focus areas projected for Varina. She asked that the minimum open space land percentages designated for these three land use categories be increased and that the Board appoint a task force to investigate the use of PDRs in Henrico. She elaborated on the benefits of PDRs and alluded to State matching funds currently available to localities that have such programs in place.

- Adele MacLean, a resident of the Brookland District, voiced concern about the level of citizen participation in the plan update process and requested that the Board postpone adoption of the plan. She spoke to the importance of the plan as a legal guideline, stated that the plan as currently drafted undermines environmental sustainability, and cited a County survey indicating that a large majority of County residents want to preserve rural land. She suggested that the plan should start with identifying and protecting the County's natural resources; address alternative transportation sources; and focus on the County's place within the region and the James River watershed, connecting neighborhoods, and developing compact urban development areas.
- Sheila Sheppard, a resident of the City of Richmond's Church Hill community and a representative of the Partnership for Smarter Growth, referred to the need to plan ahead for changing markets and to preserve fertile land, forests, open spaces, and historic assets. She referred to the economic and environmental benefits of reinvesting in existing development rather than opening up new areas for growth. She asked the Board to reconsider the plan in light of citizen comments and to focus on the plan's neighborhood enhancement and community revitalization components. Ms. Sheppard also invited the Board to attend a bus tour of the Richmond region that will be hosted by her organization on September 27, 2009 to illustrate land use and transportation decisions that have occurred over the past 50 years.
- Michael Rogers, a resident of the Three Chopt District, commented that the City of Richmond is an integral part of the region and expressed concern that its residents have been impacted by jobs moving to Henrico County. He suggested amendments to the plan to make it easier to build on empty asphalt on West Broad Street and also suggested that the Board re-evaluate the plan to ensure that farmland is not developed and green space is preserved.
- Steve Gallmeyer, a resident of the Varina District, expressed concerns about the loss of farmland to new development. He voiced support for PDRs and the preservation of green space and said he was not in favor of having Short Pump in Varina.
- Elaine Eberly, a resident of the Varina District and member of the County's Parks and Recreation Advisory Commission, commended the Board for its large land and property acquisitions in recent years in the Varina District for parks, recreation, athletic facilities, and historic preservation. She distributed new brochures published by the County's Division of Recreation and Parks profiling Dabbs House Museum and the Clark-Palmore House and thanked the Board for its support of the Commission. She commented on her personal experiences growing up in

Varina and the need to be careful about telling other people what to do with the property they own. Mrs. Eberly noted that open spaces are available in Varina and there is a process that must be followed prior to land development.

Mr. Kaechele thanked the citizens for their patience and for expressing their thoughts and convictions. He noted that staff will summarize the comments and the Board will review them at a work session before making a final decision.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, the Board deferred this item to the August 11, 2009 meeting for decision only.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

159-09 Resolution – Supporting the Extension of High Speed Rail Service to the Richmond Region.

Bob Crum, Executive Director of the Richmond Regional Planning District Commission, addressed the Board on this item. He provided background information on the Capital Region Collaborative Organizing Team, explained the resolution, and responded to questions and comments from the Board regarding the status of right-of-way for this service, the projected number of passengers that would utilize this service, the projected impact of this service on I-95 traffic, and terminus of the track. Mr. Crum offered to send Mr. Donati data that has been developed by Virginians for High Speed Rail. Mrs. O'Bannon stated that Petersburg would be a reasonable terminus. Mr. Kaechele referred to financial considerations. Mr. Hazelett confirmed that the existing Staples Mill Road station would continue to operate after the implementation of this service.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and unanimous vote, the Board approved Agenda Item No. 159-09 – see attached resolution.

160-09 Resolution – Authorization to Apply for and Accept an Equipment Grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation.

Fire Chief Ed Smith clarified for the Board that this gift was from Altria and that USSTC is an acronym for the United States Smokeless Tobacco Corporation.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 160-09 – see attached resolution.

161-09 Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 161-09 – see attached resolution.

162-09 Resolution – Authorization to Apply for and Accept Grant Funding from FEMA through its 2009 Assistance to Firefighters Grant Program to Support Development of a Uniform Regional High Rise Incident Operational Procedure and Procure Standardized Equipment for All Front-Line Apparatus.

Chief Smith and Mr. Hazelett responded to questions from the Board pertaining to the status of Federal Emergency Management Agency (FEMA) reimbursements to the County, how the Division of Fire will use the equipment funded by this grant, the type of equipment that will be funded by the grant, and current height limitations on the Division's ladder trucks.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 162-09 – see attached resolution.

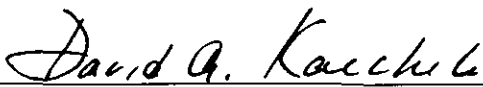
163-09 Resolution – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #3.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 163-09 – see attached resolution.

164-09 Resolution – Acceptance of U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI) Grant Award to the Division of Police.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 164-09 – see attached resolution.

There being no further business, the meeting was adjourned at 11:24 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 154-09
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Agenda Title: RESOLUTION - Appointment of Member - Transportation Safety Commission

For Clerk's Use Only: JUN 09 2009 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input type="checkbox"/> <u>absent</u> Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Transportation Safety Commission for an unexpired term ending December 31, 2009 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Christopher T. Bast

By Agency Head _____ 87 By County Manager Doris L. Haylett

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 155-09

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Agenda Title: RESOLUTION - Appointment of Member - 2011 Commemoration Advisory Commission

For Clerk's Use Only:

JUN 09 2009

Date:

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> absent
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the 2011 Commemoration Advisory Commission for an unexpired term ending December 31, 2011:

Carroll E. Zanders, a member of the Virginia Randolph Foundation, Inc.

By Agency Head

Angela L. Harper

By County Manager

David A. Haydel

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 157-09
Page 1 of 8

Agenda Title **RESOLUTION - Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009**

<p>For Clerk's Use Only:</p> <p>JUN 09 2009</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%;"><tr><td style="text-align: right;">YES</td><td style="text-align: center;">NO</td><td style="text-align: center;">OTHER</td></tr><tr><td style="text-align: right;">Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td style="text-align: right;">Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td style="text-align: right;">Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td style="text-align: right;">C'Bannon, P.</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><u>absent</u></td></tr><tr><td style="text-align: right;">Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr></table>	YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	C'Bannon, P.	<input type="checkbox"/>	<u>absent</u>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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C'Bannon, P.	<input type="checkbox"/>	<u>absent</u>																		
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on June 9, 2009, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2008-09; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2008-09, should be and hereby is amended and that such funds hereby are appropriated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03001 - Administration \$ 611,431

0000 00000 Additional appropriations for the Sheriff's Office are necessary due to the growth in the cost of inmate medical services experienced in the current fiscal year. The increase in the daily jail population of Jail East and Jail West as well as the generally high cost of medical care have impacted anticipated expenditures in this area. Funding of \$611,431 from the fund balance in the General Fund will be used to fund these cost increases.

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 157-09
Page 2 of 8

Department 13 - Fire

13115	- Logistics	\$ 223,000
13122	- Operations - EMS	100,802

0000 00000 To appropriate funding received from the Virginia Department of Fire Programs. The Code of Virginia requires the funds to be expended for fire services in the fiscal year that the funds are received. The FY2008-09 approved budget appropriated \$390,000 to the Division of Fire. This request will appropriate the balance of \$323,802 and bring the total appropriation for FY2008-09 to \$713,802. The dedicated funds will be used for repairs to the Division's Emergency Services apparatus.

Department 22 - Social Services

22001 - *Independent Living Program*

1302 00000	- <u>Purchase of Services</u>	\$ 28,240
------------	-------------------------------	-----------

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$22,592 of Federal (80%) and \$5,648 of State (20%) for the Independent Living Program. This funding will help transition foster care youth to self-sufficiency by assisting with college and vocational training expenses. The total appropriation for this program in fiscal year 2008-09 will be \$83,295 after this addition.

22106 - AFDC - Foster Care

1302 00000	- <u>Purchase of Services</u>	175,000
------------	-------------------------------	---------

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This program is funded with \$87,500 of State (50%) and \$87,500 of Federal (50%) funds. The total appropriation for this program in fiscal year 2008-09, will be \$1,249,436, after this addition. No County matching funds are required.

22202 - VIEW Day Care

1302 00000	- <u>Purchase of Services</u>	300,000
------------	-------------------------------	---------

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$120,000 of State (40%) and \$150,000 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2008-09. The required 10% County match (\$30,000) will come from the fund balance in the General Fund, and is included in this \$300,000, amount. The total appropriation for this program in fiscal year 2008-09, will be \$2,972,417, after this addition.

Total Social Services

	\$ 503,240
--	------------

Agenda Item No. 157-09
Page 3 of 8

Revenue received by the County of Henrico for the fourth quarter of fiscal year 2007-08 and the first through third quarters of fiscal year 2008-09, from a United States Department of Agriculture grant, and heretofore not appropriated for expenditure, will be used towards support of the County's Juvenile Detention Home. No County matching funds are required. This appropriation will increase funding in fiscal year FY2008-09 to \$37,525 for this program.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 157-09
Page 4 of 8

Department 12 - Police

12002 - Fiscal Records

0000 00033 - Police - DMV Animal Friendly Plates \$ 4,608

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico, \$4,608 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2008-09. By comparison, during fiscal year 2007-08, a total of \$6,773 was appropriated for the DMV Animal Friendly license plates. Funds will be used to support Sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).

0000 00110 - DARE 520

Donations have been received for the Drug Abuse Resistance Education (D.A.R.E.) Program. Funding received from the Mechanicsville Lions Club; the Old Dominion Moose Legion #148; and a private citizen has been dedicated to this program.

0000 05219 - FY2008 - UASI (Shelter and Evacuations) 225,000

To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security for it's Urban Area Security Initiative (UASI), which is administered by the Commonwealth. Funds will be utilized to purchase bomb suits, x-ray devises, and bomb disabling tools for the Explosive Ordinance Disposal Initiative. No local match is required.

0000 05221 - Milk Bone/Ukrops Donation 5,000

To appropriate donations received from Milk Bone and Ukrops for the purchase of a new police dog by the Division of Police.

0000 05227 - Target Store Donation 1,800

To appropriate a donation received from Target to purchase supplies for the Crime Prevention and Criminal Investigations units.

0000 05228 - Walmart Donation 2,500

To appropriate a donation received from Walmart to purchase Child Print identification kits and a color laser jet printer for the Community Policing Unit.

Total Police \$ 239,428

Department 13 - Fire

13116 - Fire Marshall's Office

0000 00833 - Fire Prevention Services \$ 2,000

Donations have been received from the private sector for use by the Division of Fire. These funds are to be used to purchase training materials for Fire Prevention Services and will provide funding for the maintenance of the Division's Kids Safety House.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **157-09**
Page 5 of 8

13150	- Field Operations	
0000 05092	- <u>Eyes for Fire</u>	125
To appropriate funding received from Henrico citizens as donations to the Division of Fire for work in the community by the Division's Eyes for Fire program. The funds will be used toward the purchase of a thermal imaging camera, which typically costs approximately \$15,000. The thermal imaging cameras assist in locating victims in fire situations and also enhance the safety of firefighters. Funds will be accumulated in this account until such purchase may be made.		
Total Fire		\$ 2,125
Department 22 - Comprehensive Services Act		
22104	- CSA Mandated Services	
1302 05147	- <u>CSA Services - FY 2008-09</u>	\$ 851,854
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$708,961 of State funding for the Comprehensive Services Act (CSA) in fiscal year 2008-09. The County has a local match of \$142,893 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. This amendment will increase the total appropriation for CSA program expenses to \$8,432,468 for fiscal year 2008-09.		
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County		\$ 1,111,377
FUND 1119 - American Recovery and Reinvestment Act Funds		
Department 26 - Mental Health and Mental Retardation		
26202	- Children/Adolescent Services	
1622 05237	- <u>ARRA - MH/MR - Part C Funds FY2009</u>	\$ 153,000
To amend the Mental Health and Mental Retardation budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.		
Department 27 - CATC		
27004	- Workforce Partnership	
0000 05222	- <u>ARRA - WIA Youth 2009 (In-School)</u>	\$ 1,042,950
0000 05223	- <u>ARRA - WIA Youth 2009 (Out of School)</u>	446,979
0000 05224	- <u>ARRA - WIA Adult 2009</u>	578,967
0000 05225	- <u>ARRA - WIA DW 2009</u>	1,033,264
0000 05226	- <u>ARRA - WIA Admin 2009</u>	344,685
To amend the Capital Area Training Consortium's budget to incorporate the American Recovery and Reinvestment Act Funds awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.		
Total CATC		\$ 3,446,845

COUNTY OF HENRICO, VIRGINIA
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MINUTE

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Department 38 - Community Revitalization

38003 - CDBG

0000 05229 - <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	\$ 303,481
0000 05232 - <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	100,000
0000 05233 - <u>ARRA - Homelessness - Commonwealth Catholic Charities</u>	100,000
0000 05234 - <u>ARRA - Homelessness - MH/MR</u>	100,000

To appropriate federal Homelessness Prevention funding of \$603,481 for Social Services Emergency Financial Services, St. Joseph's Villa, Hilliard House, Commonwealth Catholic Charities, and Henrico Mental Health/Mental Retardation. This funding is provided by the American Recovery and Reinvestment Act.

0000 05235 <u>ARRA - CDBG - St Joseph's Villa</u>	206,762
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To appropriate federal funding of \$206,762 received from the American Recovery and Reinvestment Act for replacement of handicapped ramps and gymnasium renovations at St. Joseph's Villa.

Total Community Revitalization	<u>\$ 810,243</u>
--------------------------------	-------------------

Total Fund 1119 American Recovery and Reinvestment Act Funds	<u>\$ 4,410,088</u>
--	---------------------

FUND 1120 - Reynolds Crossing CDA

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 00000 - <u>Reynolds Crossing CDA</u>	\$ 614,000
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To enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise. The revenue received as a result of improvements at the Reynolds Crossing site will be deposited in Special Revenue Fund accounts and disbursed to the CDA, as per the Memorandum of Understanding referenced above.

Total SPECIAL REVENUE FUND	<u>\$ 6,135,465</u>
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Total OPERATING FUNDS	<u>\$ 10,858,438</u>
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CAPITAL FUNDS

FUND 2111 - Capital Initiatives Fund

Department 28 - Public Works

28004 - Construction

0000 00682 - <u>River Road Improvement</u>	\$ 1,786,373
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To appropriate funding for the costs of improvements to River Road. This project will increase safety on River Road by upgrading the existing curve at the intersection of River Road and Twin Lake Lane. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

COUNTY OF HENRICO, VIRGINIA
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MINUTE

Agenda Item No. 157-09
Page 7 of 8

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06488 - PALS Van \$ 30,000

This amendment will provide funding for the Henrico Police Athletic League (PAL) to purchase a passenger van for the program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Donation to American Legion Post #242 3,000

This amendment will provide assistance with security and logistics funding for a Memorial Day parade in Sandston. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 33,000

Department 38 - Community Revitalization

38001 - Community Revitalization

0000 06501 - Sandston/Williamsburg Road Streetscape \$ 70,000

To provide additional funding to expand the Williamsburg Road (Route 60) Streetscape project. These funds would add two blocks to the consultant contract for final design and engineering drawings. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

0000 00000 - John Rolfe Middle School Baseball Improvements \$ 2,500

This amendment will provide funding for baseball netting, cages and equipment at John Rolfe Middle School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Capital Projects Fund - Capital Initiatives \$ 1,891,873

FUND 2130 - East Area MS Off-Site Sanitary Sewer

Department 16 - General Services

31201 - Public Utilities Accounting

0000 06286 - East Area MS Off-Site Sanitary Sewer \$ 235,127

To provide funding of \$235,127 to cover additional costs associated with the construction of the Elko Middle School sanitary sewer system. This amendment will increase the total appropriation for this project to \$7,735,127. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **157-09**
Page 8 of 8

FUND 2133 - American Recovery and Reinvestment Act Fund - Capital Improvements Fund
Department 38 - Community Revitalization

38003 - CDBG

0000 05236 - ARRA - CDBG - Belmont Patio Replacement \$ 187,894

To appropriate federal funding of \$187,894 received from the American Recovery and Reinvestment Act for patio replacement which will allow for the ADA accessibility at Belmont Recreation Center.

Total CAPITAL PROJECTS FUND \$ 2,314,894

Total Amendments/Appropriations \$ 13,173,332

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account as listed below, to the account shown, be approved for the purpose indicated.

FROM:

OPERATING FUNDS

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 38 - Community Revitalization

38003 - CDBG

0000 04025 - CDBG, Commercial Incentives #1 - Facades, FY'06 \$ 3,484

0000 05068 - CDBG, FY06-07 Façade Grants Program 300,000

0000 05176 - FY2008-09 CDBG Façade Grants 65,000

0000 05069 - CDBG, FY06-07 Offsite Improvements Program 30,000

0000 05082 - CDBG, FY06-07 Habitat for Humanity Program 70,232

0000 06422 - FY07-08 CDBG St. Joseph's Villa 36,240

0000 05185 - FY2008-09 CDBG Commercial Assistance Administration 50,000

0000 05171 - FY2008-09 CDBG Neighborhood Housing Services 51,760

\$ 606,716

TO:

CAPITAL FUNDS

FUND 2110 - CAPITAL PROJECTS FUND

Department 38 - Community Revitalization

38003 - CDBG

0000 06419 - Golden Road Drainage \$ 606,716

Funding of \$606,716 from the United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) is being reallocated to cover additional construction costs associated with the CDBG Golden Road Drainage project. This funding will bring the total appropriation for this project to \$1,100,000.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 158-09

Page No. 1 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

For Clerk's Use Only: JUN 09 2009 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Deferred to 8/11/09	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Clover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kacchele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, Section 15.2-2223 of the Code of Virginia requires local planning commissions to prepare and recommend a comprehensive plan for the physical development of land within their jurisdictions; and,

WHEREAS, working with a consultant to prepare the Henrico County 2026 Comprehensive Plan ("the Plan"), the Department of Planning staff completed a series of studies, including studies of existing growth trends, probable future needs, and desirable services to enhance the quality of life for the County's residents and businesses; and,

WHEREAS, the Plan includes extensive narrative information and goals, objectives and policies to provide guidance to those making land use decisions; and,

WHEREAS, the Plan and supporting appendices is comprehensive in scope and addresses Future Land Use; Community Character; Special Focus Areas; Natural Resources; Recreation; Parks; Open Space and Cultural Resources; Transportation; and Public Facilities and Utilities; and,

WHEREAS, County staff has incorporated extensive public outreach and public participation throughout the process, including a community survey, a dedicated website for Plan updates, a series of open houses, and work sessions with the Planning Commission and the Board of Supervisors; and,

WHEREAS, the Planning Commission held a public hearing on January 22, 2009 and subsequently reviewed public comments on the Plan; and,

WHEREAS, the Planning Commission recommended approval of the Plan at its March 12, 2009 meeting; and,

WHEREAS, the Board of Supervisors has conducted a public hearing to receive additional comments on the Plan; and,

By Agency Head [Signature]

By County Manager [Signature]

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A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 158-09

Page No. 2 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

For Clerk's Use Only: Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
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Donati, J.	___	___	___																							
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Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, the Henrico County Board of Supervisors finds that the Plan meets all requirements set forth in the Code of Virginia, and will serve as a important planning tool to guide the physical development of Henrico County in a manner that is fiscally responsible and will promote the health, safety and welfare of the public,

NOW, THEREFORE, BE IT RESOLVED that Henrico County Board of Supervisors accepts the recommendation of the Planning Commission and adopts the Henrico County 2026 Comprehensive Plan, including the 2026 Future Land Use Map and associated components, the Goals, Objectives and Policies, and the 2026 Major Thoroughfare Plan and Map.

Comment: The Director of Planning recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1-59-09
Page No. 1 of 1

Agenda Title: **RESOLUTION - Supporting the Extension of High Speed Rail Service to the Richmond Region**

For Clerk's Use Only: Date: JUN 09 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the connection of high speed rail service to the Richmond Region will offer significant economic opportunities, reduce traffic congestion along the I-95 corridor, save valuable commuting time, and improve air quality; and

WHEREAS, the Washington, D.C. to Richmond Region high speed rail connection is a critical section of the Southeast High Speed Rail Corridor; and

WHEREAS, the Capital Region Collaborative Organizing Team has identified the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region as an important regional priority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region and encourages the preparation and submission of an application by the Commonwealth of Virginia for funding of this important infrastructure.

BE IT FURTHER RESOLVED that the County of Henrico strongly encourages the Federal Rail Administration to approve the Commonwealth of Virginia's funding application for monies to construct high speed rail from the Washington Metropolitan Area to the Richmond Region.

By Agency Head _____ By County Manager [Signature]

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Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



Planning District Commission

Metropolitan Planning Organization

Town of
Ashland
Counties of
Charles City
Chesterfield
Goochland
Hanover
Henrico
New Kent
Powhatan
City of
Richmond
Executive Director
Robert A. Crum, Jr.

May 28, 2009

Mr. Virgil R. Hazelett P.E.
County Manager
County of Henrico
PO Box 90775
Henrico VA 23273

Re: High Speed Rail Resolution of Support

Dear Mr. Hazelett:

On May 15, the Capital Region Collaborative Organizing Team adopted the attached resolution supporting the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region. The Collaborative Organizing Team is encouraging the Commonwealth of Virginia to prepare and submit an application for funding for this effort and is encouraging the Federal Rail Administration to approve this funding application.

The Capital Region Collaborative is asking each of the Region's nine jurisdictions to consider the enactment of a similar resolution. Attached for your review is a model resolution for your Board's consideration. The Collaborative Organizing Team requests that your jurisdiction consider adopting this resolution by July 15, 2009. The Team believes that a show of regional support for this effort will increase the Region's prospects of receiving funding for this important infrastructure.

If you have any questions, please contact me at 323-2033.

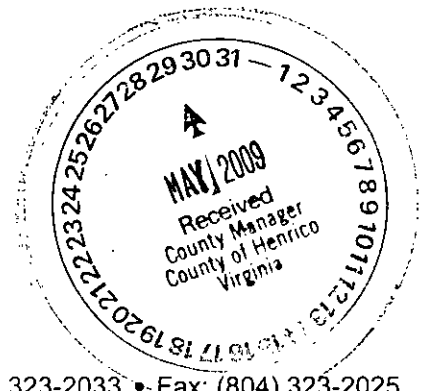
Sincerely,

Robert A. Crum, Jr.
Executive Director

RAC/jhf

c: Members, Capital Region Collaborative

attachments



A RESOLUTION OF THE COUNTY/CITY/TOWN OF Henrico
SUPPORTING THE EXTENSION OF HIGH SPEED RAIL SERVICE
TO THE RICHMOND REGION

WHEREAS, the connection of high speed rail service to the Richmond Region will offer significant economic opportunities, reduce traffic congestion along the I-95 corridor, save valuable commuting time, and improve air quality; and

WHEREAS, the Washington, DC to Richmond Region high speed rail connection is a critical section of the Southeast High Speed Rail Corridor; and

WHEREAS, the Capital Region Collaborative Organizing Team has identified the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region as an important regional priority;

NOW, THEREFORE, BE IT RESOLVED that the County/City/Town of Henrico hereby endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region and encourages the preparation and submission of an application by the Commonwealth of Virginia for funding of this important infrastructure; and

BE IT FURTHER RESOLVED, that the County/City/Town of Henrico strongly encourages the Federal Rail Administration to approve the Commonwealth of Virginia's funding application for monies to construct high speed rail from the Washington Metropolitan Area to the Richmond Region.

Resolved this 9th day of June 2009, by the County/City/Town of Henrico.

David A. Kacchela
Chairman, (governing body)

David A. Kacchela
County/Town/City administrator/manager

**A RESOLUTION OF THE CAPITAL REGION COLLABORATIVE
ORGANIZING TEAM SUPPORTING THE EXTENSION OF HIGH SPEED RAIL
SERVICE TO THE RICHMOND REGION**

WHEREAS, the Capital Region Collaborative is a cooperative effort between the Richmond Regional Planning District Commission (RRPDC) and the Greater Richmond Chamber of Commerce (GRCC) to engage government, business, and community stakeholders in a process of identifying, prioritizing, and implementing actions that will enhance the quality of life in the Greater Richmond Region; and

WHEREAS, the Capital Region Collaborative Organizing Team, consisting of representatives from the government and business communities, has been appointed by the RRPDC and GRCC to provide oversight for the Collaborative; and

WHEREAS, the Capital Region Collaborative Organizing Team has identified the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region as an important regional priority; and

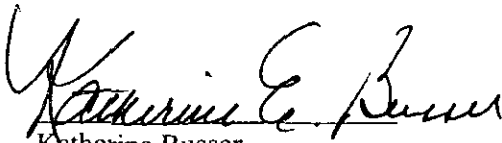
WHEREAS, the Washington to Richmond Region high speed rail connection is a critical section of the Southeast High Speed Rail Corridor; and

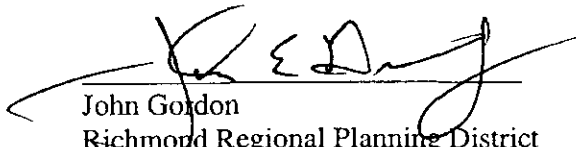
WHEREAS, the connection of high speed rail service to the Richmond Region will offer significant economic opportunities for the Richmond Region, reduce traffic congestion along the I-95 corridor, save valuable commuting time, and improve air quality;

NOW, THEREFORE, BE IT RESOLVED that the Capital Region Collaborative Organizing Team hereby endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region and encourages the preparation and submission of an application by the Commonwealth of Virginia for funding of this important infrastructure;

AND, BE IT FURTHER RESOLVED, that the Capital Region Collaborative strongly encourages the Federal Rail Administration to approve the Commonwealth of Virginia's funding application for monies to construct high speed rail from the Washington Metropolitan Area to the Richmond Region.

Resolved this 15th day of May, 2009 by the Capital Region Collaborative Organizing Team.


Katherine Busser
Greater Richmond Chamber of Commerce
Co-Chair, Capital Region Collaborative


John Gordon
Richmond Regional Planning District
Commission
Co-Chair, Capital Region Collaborative



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 160-09

Page No. 1

Agenda Title: Resolution – Authorization to Apply for and Accept an Equipment Grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation

For Clerk's Use Only:

Date: JUN 09 2009

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ _____
Glover, R. ☒ _____
Kaechele, D. ☒ _____
O'Bannon, P. ☒ _____
Thornton, F. ☒ _____

WHEREAS, the Division of Fire wishes to apply for and accept an equipment grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation; and

WHEREAS, the equipment, a Polaris Ranger 6X6 Utility Vehicle valued at \$11,499, will be used by the Division of Fire to support operations at scheduled events in Henrico County such as NASCAR, music festivals, concerts, food festivals, fairs, carnivals, and events at County parks and other venues as well as to support operations at unscheduled events such as wildfires or as requested for other local emergency events.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept this equipment grant through the Altria Corporation.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Edwin A. Smith

By County Manager

David A. Haylett

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 161-09

Page No. 1

Agenda Title: Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security

For Clerk's Use Only: Date: JUN 09 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
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WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Department of Homeland Security's 2009 Assistance to Firefighters Grants program; and

WHEREAS, this funding will be used to purchase a fire engine to be dedicated for training use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept grant funding totaling \$360,000 from the Department of Homeland Security, which requires a local match of 20%, or \$90,000, of the total project cost of \$450,000.

Comments: The Fire Chief recommends approval of this Board paper, the County Manager concurs.

By Agency Head

Edwin A. Smith

By County Manager

David P. Haynes

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 162-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Apply for and Accept Grant Funding from FEMA through its 2009 Assistance to Firefighters Grant Program to Support Development of a Uniform Regional High Rise Incident Operational Procedure and Procure Standardized Equipment for all Front-Line Apparatus

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date: **JUN 09 2009**

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) _____ (2) _____

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

REMARKS:

APPROVED

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Federal Emergency Management Agency ("FEMA") through the 2009 Assistance to Firefighters Program totaling \$658,089; and

WHEREAS, this grant, reflecting a partnership among the Counties of Henrico, Chesterfield and Hanover, and the City of Richmond, will be used to develop a uniform regional high rise fire incident operational procedure and to procure standardized equipment for all front-line apparatus in each of the participating jurisdictions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the Division of Fire to apply for and accept from FEMA through its 2009 Assistance to Firefighters Grant Program grant funding totaling \$658,089, which requires a 20% regional match - \$131,617.80 - which will be split equally among the four participating jurisdictions at \$32,904.45 each.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Edwin H. Smith

9/11

By County Manager

David P. Hylton

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 163-09

Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #3**

For Clerk's Use Only:

Date: **JUN 09 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, on February 13, 2008 the Board of Supervisors awarded a contract for architectural and engineering services for design and construction administration services for Fire Station #3 to Teng & Associates, Inc. in the amount of \$303,000; and,

WHEREAS, on January 27, 2009 the Board of Supervisors approved an amendment to that contract in the amount of \$90,510 for additional services relating to LEED certification; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for additional architectural and engineering services to analyze and review off-site storm water drainage and the fire station's impact on the existing storm water system; and

WHEREAS, fees in the amount of \$16,205 have been negotiated for the increased scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$16,205 to the February 13, 2008 contract with Teng & Associates, Inc., resulting in a new contract sum of \$411,635, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services and the Fire Chief, the County Manager concurring, recommend approval of this Board paper.

By Agency Head

per

By County Manager

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Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1104-09

Page No. 1 of 1

Agenda Title: **RESOLUTION – Acceptance of U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI) Grant Award to the Division of Police**

For Clerk's Use Only:

Date: **JUN 09 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	_____	_____
Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

WHEREAS, in February 2007 Henrico County was made part of the Central Virginia Urban Areas Security Initiative (UASI) of the U.S. Department of Homeland Security; and

WHEREAS, the U.S. Department of Homeland Security awarded the Central Virginia UASI over \$1.5 million to be administered by the Virginia Department of Emergency Management; and

WHEREAS, the Division of Police has been awarded through the Central Virginia UASI a grant of \$225,000 for equipment for the Division's Explosive Ordnance Disposal Team.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign all documents necessary and appropriate to accept this grant.

Comments: The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved.

By Agency Head

ALC

By County Manager

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Clerk, Board of Supervisors

Date: _____